

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149360

FILED
Mar 20, 2006
Secretary of State

Entity Name: GATOR GROUP CORPORATION

Current Principal Place of Business:

202-91 NE 30TH AVENUE
SUITE 103
AVENTURA, FL 33180

New Principal Place of Business:

PO BOX 893
HALLENDALE, FL 330080893 US

Current Mailing Address:

202-91 NE 30TH AVENUE
SUITE 103
AVENTURA, FL 33180

New Mailing Address:

PO BOX 893
HALLENDALE, FL 330080893 US

FEI Number: 20-4178205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZIT, ZOHAR
202-91 NE 30TH AVENUE
SUITE 103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAZIT, ZOHAR
PO BOX 893
HALLENDALE, FL 330080893 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID A. ARONSON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAZIT, ZOHAR
Address: 202-91 NE 30TH AVENUE, SUITE 103
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GAZIT, ZOHAR
Address: 202-91 NE 30TH AVENUE, SUITE 103
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAZIT, ZOHAR
Address: PO BOX 893
City-St-Zip: HALLENDALE, FL 330080893 US

Title: VP (X) Change () Addition
Name: GAZIT, ZOHAR
Address: PO BOX 893
City-St-Zip: HALLENDALE, FL 330080893 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZOHAR GAZIT

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date